



**JASPER COUNTY COUNCIL
COUNCIL CHAMBERS**
Jasper County Clementa C. Pinckney Government Bldg
358 Third Avenue Ridgeland, SC 29936
JANUARY 21, 2020
AGENDA

5:00 P.M.

I. Call to Order

II. Executive Session

SECTION 30-4-70. Meetings which may be closed; procedure; circumvention of chapter; disruption of meeting; executive sessions of General Assembly.

(a) A public body may hold a meeting closed to the public for one or more of the following reasons:

(1) Discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, a student, or a person regulated by a public body or the appointment of a person to a public body; however, if an adversary hearing involving the employee or client is held, the employee or client has the right to demand that the hearing be conducted publicly. Nothing contained in this item shall prevent the public body, in its discretion, from deleting the names of the other employees or clients whose records are submitted for use at the hearing. – Clerk to Council, Magistrate Office

(2) Discussion of negotiations incident to proposed contract arrangements and proposed purchase or sale of property, the receipt of legal advice where the legal advice related to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim – Section 30-4-70(a)(2) – Able Contracting, Club Karma, Levy Volunteer Fire Department, CMK2 Hardeeville LLC, Rivers Reach, Cherry Point Fire District

(3) Discussion regarding development of security personnel or devices – Information Technology

- (5) Discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by a public body -- Section 30-4-70(a)(5) – [Jasper Ocean Terminal \(JOT\)](#), [Prospect Update](#)

ANY EXECUTIVE SESSION MATTER ON WHICH DISCUSSION HAS NOT BEEN COMPLETED MAY HAVE DISCUSSION SUSPENDED FOR PURPOSES OF BEGINNING THE OPEN SESSION AT ITS SCHEDULED TIME, AND COUNCIL MAY RETURN TO EXECUTIVE SESSION DISCUSSION AFTER THE CONCLUSION OF THE OPEN SESSION AGENDA ITEMS

6:30 P.M.

- III. Return to Open Session in Council Chambers
- IV. Pledge of Allegiance
- V. Invocation
- VI. Approval of Agenda
- VII. Approval of the Minutes – January 6, 2020
- VIII. Presentations and Proclamations
 - A. [Jessica Daley](#) – Lowcountry Council of Governments (LCOG) – Public Hearing - Jasper County 2020 Needs Assessment
 - B. [Frank Edwards](#) – Recognition of Promotion to Fire and EMS Lieutenant – Garrett Lucas
 - C. [Council Chairman Henry Etheridge](#) – Presentation to Councilman D. Thomas Johnson
- IX. Open Floor to the Public per Ordinance 08-17 any citizen of the County may sign to speak before the Council on matters pertaining to County Services and Operations. Presentations will be limited to three (3) minutes and total public input will be limited to 30 minutes
- X. Resolutions
 - A. [David Tedder](#) – Public Hearing and Consideration of a Resolution pursuant to Section 2-415(a) of the Jasper County Code of Ordinances finding unusual and extraordinary circumstances, exempting the proposed purchase of various computer hardware, software and associated services, authorizing the County Administrator to create the contracts and obtain the services on behalf of Jasper County, and matters related thereto.

XI. Ordinances

A. **Lisa Wagner** – Public Hearing and 2nd Reading of an Ordinance to Amend Article 6, Use Regulations, Section 6:1 – Table 1, and Article 11:7, Industry Specific Conditional Use Regulations, of the Jasper County Zoning Ordinance, to allow retail sales of motor vehicles in the Community Commercial Zoning District as a conditional use

B. **Lisa Wagner** – 3rd Reading of an Ordinance to Amend the Zoning Ordinance of Jasper County so as to **amend the Definition of Manufactured Home Article 4, Definitions**, so as to add *Family Estate* to Article 6:1 – Table 1, *Permitted Uses and Conditional Uses*; amend Article 11:7, *Industry Specific Conditional Uses Regulations*, so as to add conditions for Manufactured Housing – Second Unit and Family Estates; and amend Article 12:9, *Manufactured Housing*, so as to add additional requirements related to Manufactured Housing and Relating Items.

XII. New Business

A. **Danny Lucas** – Request to Submit Application for 2020 Census Outreach and Promotion

B. **Frank Edwards** – Request to Purchase Emergency Dispatch Center Software

C. **Frank Edwards** – Request to Expend Funds for Purchase and/or Repair County Emergency Communications Systems Generator

D. **Kim Burgess** – Compensation Study

XIII. Old Business

A. **Andrew Fulghum** – Transportation Sales Tax Project – Intersection of US 278 and Medical Center Drive

XIV. Council Members Comments

XV. Administrator's Report

XVI. Possible Return to Executive Session to Continue Discussion on Matters Regarding Agenda Item II.

XVII. Adjourn

*Council may take action on any item appearing on the agenda including items discussed in executive session.

Special Accommodations Available Upon Request to Individuals with Disabilities